

Planning and Zoning Commission Actions

Regular Meeting October 26, 2009

6:00 pm Call to Order	A regular meeting of the City of Maricopa Planning and Zoning Commission was held Monday, October 26, 2009 at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85138). The meeting was called to order at 6:00 pm.
Invocation	Commissioner Jones delivered the invocation.
Pledge of Allegiance	Commissioner Tyler led meeting attendees in the Pledge of Allegiance.
Roll Call	Commissioners present were: Commissioners Tom Bradbury, Bruce Houghton, Dale Jones, Mike Robertson and Courtney Tyler. Commissioner Henry Wade was absent. City representatives present were: Planning Manager Kazi Haque, Assistant Planner Rudy Lopez and Administrative Assistant II Erin Garcia
Agenda Item 3.0: <u>Call to the Public</u>	No one from the public came forward.
Agenda Item 4.1: <u>Approval of Minutes</u>	Commissioner Robertson moved to approve the minutes from the August 10, 2009 Planning and Zoning Commission Regular Meeting. Commissioner Tyler seconded. Motion passed unanimously, 5-0.
Agenda Item 5.1:	PUBLIC HEARING: General Plan Amendment (GPA) 09.03: Peggy Smith of Berens, Kozub and Klobberdanz PLC, on behalf of Bernard Comeau is requesting a Minor General Plan Amendment to the City of Maricopa General Plan Land Use Map. This minor amendment is being requested for a change in the General Plan Land Use designation of 30 acres from Medium Density Residential to Mixed Use. The site is located on the North West corner of Warren Rd. and La Barranca Rd within the City of Maricopa General Plan Area. More specifically the property is identified as Assessor's Parcel Number: 510-09-025, 034B, 032, 034A, and 033. <u>DISCUSSION AND ACTION.</u> Commissioner Robertson moved to approve Agenda Item 5.1. Commissioner Jones seconded. Motion passed unanimously, 5-0.
Agenda Item 6.0: <u>Report from Commission and/or Staff</u>	Planning Manager Kazi Haque reported to the Commission.
Agenda Item 7.0: <u>Executive Session</u>	There was no executive session.
Agenda Item 8.0: <u>Adjournment</u> 6:50 p.m.	Commissioner Jones made a motion to adjourn the meeting at 6:50 pm. Commissioner Robertson seconded. Motion passed unanimously, 5-0.



I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission held on the 26th day of October, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of October, 2009.

Erin Garcia, Administrative Assistant II, for the Planning and Zoning Commission



